

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on February 27, 2007.

OPENING

Pledge of Allegiance – Curtis Koch, Davis County Event Center Assistant Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS ITEMS:

PILT Check for Davis County/Ron Hodson, Northern Regional Supervisor, State of Utah Dept. of Natural Resources

Letter from State of Utah Regarding 2007 Budget Compliance/Steve Rawlings, Davis County Clerk/Auditor

ACTION ITEMS:

Agreement with Layton Hill Dodge – Sponsorship for Davis County 2007 Fair (Receivable)

Agreement with American Family Insurance – Sponsorship for Davis County 2007 Fair (Receivable)
Curtis Koch, Davis County Event Center Assistant Director

Grant Application to State of Utah Attorney General's Office – Training Funds (Receivable)
Doug Miller, Davis County Children's Justice Center Director

Agreement with State Department of Community and Culture – LIHEAP Funding for Weatherization Programs (Receivable)
Lewis Garrett, Davis County Health Director

Agreement with State Division of Emergency Services & Homeland Security – Statewide Special Needs Registry Access (N/A)
Sue Campbell, Davis County Sheriff's Office Emergency Service

Change Order for Layton Construction Co., Inc – Jail Expansion Project (Payable)
Wrap-Up Report of Jail Expansion Project
Sheriff Bud Cox, Davis County Sheriff's Office

Agreement with Alpha Corp – Security Cameras and Access Control Project (Payable)
Approval of Policy for Paint Standards for Davis County Facilities (N/A)
Marshall Scott, Davis County Facilities Management Director

Agreement with Farmington City – Cost Sharing for Legacy Highway Trenching Project (Receivable)
Mark Langston, Davis County Information Systems Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Minutes
Personnel Register
Check Registers

PUBLIC COMMENTS - (3 Minutes per Person)

February 26, 2007

By: Linda May
Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.